

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030851

FILED
Jul 05, 2005
Secretary of State

Entity Name: MADISON'S AVENUE BY THE BAY INCORPORATED

Current Principal Place of Business:

17777 OLD CUTLER ROAD
MIAMI, FL 33157 US

New Principal Place of Business:

18001 OLD CUTLER ROAD
350
MIAMI, FL 33157 US

Current Mailing Address:

7435 SW 173 STREET
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 65-1217066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR-WATSON, BELINDA J
7435 SW 173 STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: TAYLOR-WATSON, BELINDA J
Address: 7435 SW 173 STREET
City-St-Zip: MIAMI, FL 33157 US

Title: P () Delete
Name: WATSON, AMANDA J
Address: 7435 SW 173 STREET
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BELINDA TAYLOR-WATSON

VP

07/05/2005

Electronic Signature of Signing Officer or Director

Date